

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

December 15, 2021 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- 1) Call to Order**
- 2) Roll Call**
- 3) Pledge of Allegiance**
- 4) Public Comments: (3 minute limit)**
- 5) Approval of Minutes**
 - a. November 17, 2021 Regular Meeting**
- 6) Treasurer's Report/Approval**
- 7) Communications or Board Report/Projects**
- 8) Attorney Report**
- 9) Reports from Administration/Fire Chief/Local 4223**
- 10) Old Business**
- 11) New Business**
 - a. Discussion and Possible Action of Bills totaling \$809,781.90.**
 - b. Authorize the Board of Commissioners to Make Appointment to Rank of Lieutenant effective January 1, 2022.**
 - c. Discussion and Possible Action on Illinois American Water Easement and Right of Way Agreement Retroactive to December 8, 2021.**
 - d. Administrative Assistant Pay Review.**
 - e. Discussion and Possible Action on Disposal and Sale of Equipment.**
- 12) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 13) Adjournment**